

**Voting results Annual Meeting of Shareholders
AMG Advanced Metallurgical Group N.V.
Amsterdam May 3, 2013**

Total nr of shares issued: 27,551,269

No .of shares present or represented: 6,848,647

	<u>Total shares voted</u>	<u>Percentage of Outstanding shares</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Votes cast - Agenda point 3	6,848,647	24.86	6,848,647 100%	0 0.00%	0
Votes cast - Agenda point 4	6,848,647	24.86	6,848,647 100%	0 0.00%	1
Votes cast - Agenda point 5	6,848,647	24.86	6,829,720 99.70%	0 0.00%	18.927
Votes cast - Agenda point 6.2	6,848,647	24.86	6,848,647 100%	0 0.00%	0
Votes cast - Agenda point 7.1	6,848,647	24.86	6,842,001 99.90%	6645 0.10%	1
Votes cast - Agenda point 7.3	6,848,647	24.86	6,842,001 99.90%	6645 0.10%	1
Votes cast - Agenda point 7.4	6,848,647	24.86	6,842,001 99.90%	6645 0.10%	1
Votes cast - Agenda point 7.5	6,848,647	24.86	6,842,001 99.90%	6645 0.10%	1
Votes cast - Agenda point 8	6,848,647	24.86	6,829,721 99.70%	0 0.00%	18.926
Votes cast - Agenda point 9	6,848,647	24.86	6,752,577 98.6%	0 0.00%	96.070
Votes cast - Agenda point 10	6,848,647	24.86	6,348,647 92.7%	500,000 7.30%	0
Votes cast - Agenda point 11(i)	6,848,647	24.86	6,751,818 98.60%	0 0.00%	0
Votes cast - Agenda point 11(ii)	6,848,647	24.86	6,745,822 98.50%	101.825 1.50%	0
Votes cast - Agenda point 12(i)	6,848,647	24.86	6,847,888 99.99%	759 0.01%	0
Votes cast - Agenda point 12(ii)	6,848,647	24.86	6,847,547 99.98%	1100 0.02%	0
Votes cast - Agenda point 13	6,848,647	24.86	6,348,647 92.70%	500.000 7.30%	0